

Cheviot Hills Home Owners' Association

P.O. Box 64458, Los Angeles, CA 90064 www.cheviot hills.org

Minutes for the Board of Directors Meeting

Wednesday, November 5, 2008

Directors present: Tom Andersen (Treasurer), Kathy Griffis (Secretary), Mark Huberman, Kevin Hughes (President), Nancy Kattler, Joanie Mitchell, Tony Padilla, Greg Pulis (Vice President), Scott Schomer, Irv Sitkoff

Directors not present: Stan Arcader, Colleen Mason Heller, Steve Moyer, Stan Sowa

Also present: Paul Koretz

1. Call to Order

Kevin Hughes called the meeting to order at 7:36 p.m.

2. Report of Last Meeting

Minutes from the October 2008 Board Meeting approved.

3. President's Report/Communications

- LAPD community alert – increase in residential burglaries by thieves posing as DWP, construction workers, telephone maintenance
- Reports of people going through trash cans

4. Secretary's Report (Kathy Griffis)

- None

5. Treasurer's report (Tom Andersen)

- Assets – [redacted]
- Insurance - CHHA cannot raise limit on existing fire policy above \$100,000; general liability to be raised to 2 million
- 528 current members; some members are double-paying and will be credited for next year

6. Report of Standing or Special Committees

a. *Trees & Streets* (Nancy Kattler and Stan Arcader)

- Currently have requests for 15 trees

b. *Traffic* (Greg Pulis)

- Medians – Marc and Lucy are working on issues

c. Community Relations (Joanie Mitchell)

- Signs for November general meeting are posted
- Kevin to set agenda; APS will be invited

7. Adjournment

- Next Board Meeting will be held on December 3, 2008
- Meeting adjourned at 8:45 p.m.